

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
APRIL 8, 2009**

1. CALL TO ORDER

Mayor Rud called the meeting to order at 7:00 a.m. at City Hall, 415 Central St. W.

MEMBERS PRESENT:

Rud, Grebis, Zellner and Buckridge

MEMBERS ABSENT:

Matchinski

STAFF PRESENT:

City Administrator Joel Erickson

OTHERS PRESENT:

None

2. APPROVAL OF AGENDA

Mayor Rud asked if anyone had any additions or deletions to the agenda. A motion was made by Zellner and seconded by Grebis to approve the agenda as presented. Vote for: Rud, Grebis, Zellner and Buckridge Against: None Vote 4-0. Motion carried.

3. APPROVAL OF THE MINUTES

None

4. PUBLIC HEARINGS

None

**6. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS –
COMMENTS LIMITED TO TWO (2) MINUTES**

None

7. APPROVAL OF THE CONSENT AGENDA

The items on the Consent Agenda are considered routine and non-controversial and are to be acted upon by the Board in a single motion. There will be no discussion of these items unless a Board Member or citizen so request, in which event the item will be removed from the Consent Agenda and considered during New Business.

a. None

8. FINANCIAL REPORT

a. None

9. LIBRARY COORDINATOR'S REPORT

- a. None

10. COMMITTEE REPORTS

- a. None

11. OLD BUSINESS

- a. None

12. NEW BUSINESS

- a. Introductions of Board members

Mayor Rud thanked everyone for their interest in serving on the Library Board and said the project is exciting. Since it was the first meeting of the Board, Mayor Rud asked that everyone introduce themselves. Everyone introduced themselves.

- b. Review of Proposed Library Board By-Laws

The Board reviewed the draft By-Laws for the Lonsdale Public Library Board. Items of discussion were the date and time of regular meetings, the month of the annual meeting, roles and responsibilities of the Board officers, Ex-Officio members and amendments to the By-Laws. Erickson said according the Lonsdale/Northfield management agreement, each City will be appointing one liaison to the others Library Board. It was decided that the President would be Lonsdale liaison to the Northfield Library Board. Erickson said that the Police Department will typically deliver packets on the Friday before the meeting. The Board recommended that an on-site visit of the Library be conducted in the near future.

Erickson presented and reviewed the library lease agreement between the City and the property owner. Erickson also presented and reviewed the management agreement between Lonsdale and Northfield. The Board requested that Lynne Young, Director of the Northfield Library Board attend the next meeting before approving the agreement due to questions and concerns. The Board wanted the meeting to take place before the next City Council meeting. It was decided to schedule a meeting for Wednesday, April 22, 2009 at 6:30 to review the management agreement. Grebis asked about the open meeting law and how that would affect running into other library board members in the community. Grebis and Buckridge stated that with the library being located in the assisted living facility, it will provide a great opportunity for volunteers and generational learning. The Board reviewed the floor plan.

13. ADJOURNMENT

A motion was made by Zellner and seconded by Grebis to adjourn the meeting. Vote for: Rud, Grebis, Zellner and Buckridge Against: None Vote 4-0. Motion carried. The meeting ended at 8:00 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator